

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

October 22, 2002
2 p.m. - 9 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Understand Where We Are in the Process*
- *Understand Project Operations*
- *Understand Project Description and Purpose and Need Statement*
- *Introduce Alternative Development Process*
- *Introduce Negotiation Framework*
- *Understand Environmental Baseline*

- I. Welcome, Introductions, and Meeting Objectives
- II. Process Updates (inform)
 - Where We Are in the Process
 - Work Group Abstracts
- III. Meeting Summary and Action Items from September 24, 2002
- IV. Project Operations Presentation
- V. Project Description and Purpose and Need Statement
- VI. Alternative Development Process
- VII. Introduction to Negotiation Framework
- VIII. Environmental Baseline Discussion
- IX. Update on F9 NMFS Issue Resolution Process
- X. Next Steps